

P10000019633

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100169037581

02/19/10--01026--013 \*\*87.50

FILED  
10 MAR -3 PM 4:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W10000009148

EP 3/4/10



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 23, 2010

LEMUEL "BUDDY" SMITH  
5170 BOXWOOD WAY  
NAPLES, FL 34116

SUBJECT: 308 CLUB EVERGLADES CORP.  
Ref. Number: W10000009148

We have received your document for 308 CLUB EVERGLADES CORP. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6062.

Eula Peterson  
Regulatory Specialist II  
New Filing Section

Letter Number: 210A00004471

RECEIVED  
10 MAR -3 PM 3:01  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: 308 Club Everglades Corp.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Lemuel "Buddy" Smith  
Name (Printed or typed)

5170 Boxwood Way  
Address

Naples, FL 34116  
City, State & Zip

(239) 213-2604  
Daytime Telephone number

N/A  
E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION  
OF  
308 CLUB EVERGLADES CORP.**

The undersigned subscriber to these Articles of Incorporation, Lemuel I. Smith, being a natural person competent to contract, hereby acknowledges and files these ARTICLES OF INCORPORATION in the Office of the Secretary of State of the State of Florida in order to form a Corporation for profit under the laws of the State of Florida.

**ARTICLE I  
CORPORATE NAME**

The name of this Corporation is 308 Club Everglades Corp. The principal office and mailing address of the corporation is 5170 Boxwood Way, Naples, Florida 34116.

**ARTICLE II  
DURATION**

The Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with Florida Department of State.

**ARTICLE III  
PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV  
CAPITAL STOCK**

The Corporation is authorized to issue 1000 shares of \$1.00 par value stock, which shall be designated "common shares." The stock of the Corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and all regulations issued thereunder. Such actions as are necessary will be taken by the officers of this Corporation in order to qualify under Section 1244. This Corporation is being capitalized and its stock is being issued to comply with the aforementioned section of the Internal Revenue Code.

FILED  
10 APR - 3 PM 4:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 5170 Boxwood Way, Naples, Florida 34116, and the name of the initial registered agent of the Corporation at that address is Lemuel I. Smith. The Director(s) of this Corporation may from time to time change the registered office or registered agent, or both, by appropriate notice to the Secretary of State.

**ARTICLE VI**  
**DIRECTORS**

The Corporation shall have not less than one Director, as provided by the By-Laws. Director(s) shall hold office for the term provided in the By-Laws or until their successor(s) have been duly elected and qualified.

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

The following shall constitute the initial Board of Directors of this Corporation:

**Lemuel I. Smith**  
5170 Boxwood Way, Naples, Florida 34116

**ARTICLE VIII**  
**INCORPORATORS**

The name and address of the person signing these Articles is:

**Lemuel I. Smith**  
5170 Boxwood Way, Naples, Florida 34116

**ARTICLE IX**  
**BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders in the manner provided by the laws of the State of Florida.

**ARTICLE X**

**AMENDMENT**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned Subscriber(s) executed these Articles of Incorporation this 15 day of February, 2010.



**Lemuel I. Smith**

STATE OF FLORIDA  
COUNTY OF COLLIER

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Lemuel I. Smith, known to me and known by me to the person who executed the foregoing Articles of Incorporation, and (s)he acknowledged before me that (s)he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 15 day of February, 2010.



NOTARY PUBLIC

State of Florida at Large

(SEAL)

NOTARY PUBLIC-STATE OF FLORIDA  
Cinzia Bombard  
Commission #DD793121  
Expires: JUNE 19, 2012  
BONDED THRU ATLANTIC BONDING CO., INC.

My commission expires: JUNE 19, 2012


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That 308 Club Everglades Corp., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the County of Collier, State of Florida, has named Lemuel I. Smith located at 5170 Boxwood Way, Naples, Florida 34116, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process of the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
Lemuel I. Smith

**FILED**  
10 MAR -3 PM 4:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA